City of Burien

BURIEN PLANNING COMMISSION May 10, 2011 7:00 p.m. Multipurpose Room/Council Chambers MINUTES

To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Chair Jim Clingan called the May 10, 2011, meeting of the Burien Planning Commission to order at 7:00 p.m.

ROLL CALL

Present: Jim Clingan, Ray Helms, Rachel Pizarro, Brooks Stanfield, Nancy Tosta, John Upthegrove

Absent: Greg Duff

<u>Administrative staff present</u>: David Johanson, senior planner; Scott Greenberg, Community Development director; Steve Roemer, parks manager/planner

AGENDA CONFIRMATION

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Pizarro, and passed unanimously to approve the agenda for the May 10, 2011, meeting.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Stanfield, and passed unanimously to approve the minutes of the April 12, 2011, meeting.

NEW BUSINESS

Steve Roemer, parks manager/planner, briefed the commissioners on the Parks, Recreation and Open Space Plan update process. The plan is updated every six years. Beckwith Consulting Group has been hired to assist in the update for 2011. The two reasons for the update are to reassess citizens' needs and desires for their parks and the City's ability to meet those needs and desires, and to meet requirements to apply for grants from the state Recreation and Conservation Funding Board to fund capital projects. As part of the update, a public outreach effort, including surveys and open houses, will continue through December.

David Johanson and Scott Greenberg introduced the commissioners to the data on the annexed portion of North Highline collected thus far in preparation for updating the land use planning for the annexed area. They noted that no conclusions have been reached about the data yet. Mr. Greenberg said the outcome will be a comprehensive land use map for the North Burien area. He showed the commissioners a series

of maps denoting historic King County Comprehensive Plan designations and zoning, existing zoning and land use, and a map from Southwest Suburban Sewer District to illustrate the connection between land use and utilities.

Commissioner Duff arrived at 8:13 p.m.

Regarding Comprehensive Plan formatting, Mr. Greenberg showed the commissioners a few pages of the Ventura, California, general (comprehensive) plan's format and the way it integrates the City's vision into the plan. The City created goals for their community's future based on the vision. He said in this model the Comprehensive Plan is organized around the values that are important to the community, not around organization from the Growth Management Act.

Direction/Action

Examples of Comprehensive Plan formats will be included in the next meeting packet.

OLD BUSINESS

None.

PLANNING COMMISSION COMMUNICATIONS

Commissioner Helms reminded commissioners about the Burien Wellness Fair on Saturday, May 14th.

DIRECTOR'S REPORT

None.

ADJOURNMENT

Direction/Action

The meeting was adjourned at 9:09 p.m.

APPROVED: May 24, 2011

/s/ Jim Clingan, chair Planning Commission